

AMENDED: 8-4-03/9:00 A.M.

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
9:35 A.M., Thursday, August 7, 2003
Arizona Department of Transportation
Board Room
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, August 7, 2003, at 9:35 a.m., at the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007. Members of the Transportation Board will attend either in person or by telephone conference call.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, August 7, 2003. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

PLEDGE

The Pledge of Allegiance led by Chairman Ingo Radicke.

The Agenda consists of the following for Information and Discussion:

- *ITEM 1: MAG Regional Transportation Plan Update**
MAG will present an update to the Board regarding the MAG Regional Transportation Hybrid Plan and progress to date on the ½ cent sales tax extension. (For Information and Discussion Only – MAG Leadership.)

- *ITEM 2: MAG Freeway Maintenance Resolution**
MAG staff will present an overview of a proposed Resolution between MAG and State Transportation Board regarding maintenance funding. (For Information and Discussion Only – MAG Leadership.)

- *ITEM 3: Hoover Dam Financial Debriefing**
Staff will present a financial debriefing and overview of the funding agreement being proposed between Arizona & Nevada to cover the remaining dollars needed for the Hoover Dam Bridge Project. (For Information and Discussion Only – John McGee.)

***ITEM 4: South Mountain Corridor**

Staff will present an overview and status on the environmental, proposed South Mountain Corridor alignments. (For Information and Discussion Only – Floyd Roehrich.)

***ITEM 5: TEA-21 Reauthorization Update and Status**

Staff will present an update on the status of the TEA-21 Reauthorization. (For Information and Discussion Only – Eileen Colleran.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 4th day of August, 2003.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board